

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 14, 2007
Secretary of State

DOCUMENT# N23539

Entity Name: THE LEXINGTON CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**% BENCHMARK PROPERTY MANAGEMENT, INC.
7932 WILES RD.
CORAL SPRINGS, FL 33067**New Principal Place of Business:****Current Mailing Address:**% BENCHMARK PROPERTY MANAGEMENT, INC.
7932 WILES RD.
CORAL SPRINGS, FL 33067**New Mailing Address:****FEI Number:** 65-0027179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REYER, JAMES N
5301 N. FEDERAL HIGHWAY
SUITE 130
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**BACKER LAW FIRM, PA
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEITH F BACKER

12/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ZADAN, MURRAY
Address: 7840 D LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446Title: S () Delete
Name: LEVY, BERNARD
Address: 7661 D LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446Title: T () Delete
Name: HOROWITZ, SEYMOUR
Address: 7681 D LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH F. BACKER, ESQ

RA

12/14/2007

Electronic Signature of Signing Officer or Director

Date